

May 3, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, May 7, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, May 7, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 9, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 18, 2019 (received April 4th) requesting Commission approval of Amendment No. 1 to a one-year agreement between the Charter County of Wayne and the Wayne Regional Educational Service Agency (RESA) in the amount of \$98,710 to carry out Early On Program activities in Wayne County; Amendment No. 1 increases the total agreement amount from \$312,000 to \$410,710; the term of Amendment No. 1 is from April 1, 2019 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2018-08-022M1)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated March 18, 2019 (received April 4th) requesting Commission approval of Amendment No. 2 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$130,774 to add funding to the Fiscal Year 2019 Comprehensive Planning, Budgeting and Contracting (CPBC) award to carry out program activities for West Nile Virus, Hepatitis C and Opioid Academic Detailing; Amendment No. 2 increases the total funding from \$10,941,311 to \$11,072,085; the term of the agreement remains from October 1, 2018 through September 30, 2019; the revenue from Amendment No. 2 will be deposited into Account Nos. 221 60143 529000 (\$2,000 West Nile Community Surveillance), 221 60137 529000 (Hepatitis C \$88,774) and 221 60138 529000 (Opioid Detailing \$40,000). (2018-08-024M2)
3. Communication dated March 18, 2019 (received April 4th) requesting Commission approval of Modification No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, also known as Juvenile Assessment Center (of Detroit), not to exceed \$9,317,748 to add funding for the Child Welfare Services to provide for juvenile and youth assessment, mental health and substance abuse testing services; the County Executive advises that the Department of Health, Veterans and Community Wellness is the recipient of grant funding from the Detroit Wayne Mental Health Authority and the State of Michigan, Department of Health and Human Services; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Patricia Wallace & Associates (of Southfield) for psychological testing, Franklin Wright (of Detroit) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, Support Management Services (of Livonia) for treatment, Choices of Detroit (of Detroit) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment and Positive Images, Inc. (of Detroit) for treatment; Modification No. 1 increases the total contract amount from \$34,410,589 to \$43,728,337; the term of the contract remains from July 1, 2018 through June 30, 2023; the revenue from Modification No. 1 will be deposited into Account No. 292 67005 844000 (Family Independence Agency). (2018-06-008M1)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Borwn (313) 896-1444

4. Discussion on the impact of Budget Adjustment Nos. 2019-35-115, 2019-35-125, 2019-35-130, 2019-35-124, 2019-35-140, 2019-35-133, 2019-35-139 and 2019-35-138.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."